

MINUTES  
COMMITTEE OF THE WHOLE MEETING  
FEBRUARY 5, 2013  
13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO  
ORDER

The meeting was called to order at 7:02 p.m. by Trustee James  
Fowler

ROLL  
CALL

Those in attendance: Trustee Fowler, Trustee Presta, Trustee Hirsch  
Trustee Flynn and Trustee Toscas  
Also present: Village Services Director Bill Graffeo, and resident Gary Carr  
Absent: Mayor Robert Stranczek and Trustee Ronald Wasag

CHAIRMAN  
PRO TEM

A motion was made by Trustee Hirsch seconded by Trustee Presta to  
appoint Trustee James Fowler as Chairman pro tem in the absence of  
Mayor Stranczek

DISCUSSION

1. Alan Oremus, a partial owner of the Thunderbolts, came in to discuss the changes that they would like to make to the contract with the Village. After much ado, Bill Graffeo suggested that the requested changes be incorporated into a new contract that the Mayor and Committee can then review and either accept or not. The new contract will be available for the Mayor and Committee to review on Feb. 19, 2013 with a decision or changes the following week on Feb. 26, 2013.

VILLAGE SERVICES

DIRECTOR REPORT

1. The Crestwood Police Department was the 2012 top fundraising department in the State of Illinois for Special Olympics, The Torch Run. Trustee Fowler suggested a proclamation be made for them.
2. A new business, O'Hara and Friends Salon, would like to go in at 5431 W. 135<sup>th</sup> St. Committee ok.
3. Received another \$2,000 in grant money for the pump house improvements. We have received close to \$21,000 in grant money from the Illinois Dept. of Commerce.
4. The Crestwood Recreation and Wellness Center is \$3,000 in the black for 2013.
5. The CRWC is in need of 4 new stationary bikes. The bikes will cost \$6,600. Committee all ok.
6. 60 tons of salt were used over the last weekend.
7. Ross Dress for Less should be opening on March 1, 2013.

UNFINISHED

BUSINESS

1. Trustee Flynn asked if we had received any news regarding the house at 5424 W. 128<sup>th</sup> Pl.. Bill Graffeo stated that the Judge gave them 2 more weeks to get a contractor to do the repairs.

NEW

BUSINESS

2. Trustee Flynn inquired regarding the ramshackle appearance of the pump house roof. Bill Graffeo stated that this will be repaired in the future.

AUDIENCE

PARTICIPATION

1. Gary Carr asked several questions in regards to the Thunderbolts Stadium. Bill Graffeo was able to answer them quickly.

ADJOURNMENT

Trustee Toscas motioned for adjournment, seconded by Trustee Presta at 8:09 p.m.